

Project: Indiana State Trauma Care Committee (ISTCC) Date: October 26, 2012 – 10:00 am

Attendance: Committee members present: Greg Larkin (Chair); Mike Garvey; Stephen Lanzarotti, MD; Spencer Grover, Lewis Jacobson, MD;

Ryan Williams, RN; Meredith Addison, RN; Lawrence Reed, MD; Gerardo Gomez, MD; David Welsh, MD; and Gaby Iskander, MD

Committee members present via phone: Keith Kahre

Committee members not present: Joe Wainscott (Vice Chair); Michael McGee, MD; Scott Thomas MD; Matthew Vassy, MD;

Donald Reed, MD; and Chris Hartman, MD

ISDH Staff Present: Art Logsdon; Katie Gatz; Derek Zollinger; Brian Carnes and Julie Hortemiller

Agenda Item	Discussion	Action Needed	Action on Follow-up Items
 Welcome and Introductions – Greg Larkin, MD, Chair 	Dr. Larkin opened the meeting at 10:00 am and asked attendees in the room and on the phone to introduce themselves.	N/A	N/A
	Dr. Larkin specifically introduced Brian Carnes as the new Director for the Division of Trauma and Injury Prevention. He also reported that Art Logsdon is now the Assistant Commissioner for Health and Human Services Commission which includes the Trauma Division.		
2. Approval of Minutes from the August 3, 2012 meeting – Greg Larkin, MD	Dr. Larkin asked for corrections to the August 3, 2012 Indiana State Trauma Care Committee minutes. Hearing none, he entertained a motion for approval. On a motion by Dr. Welsh, seconded by Dr. Lawrence Reed and passed unanimously, the Committee approved the August 3, 2012 State Trauma Care Committee minutes as distributed.	Minutes Approved	N/A



3. Trauma Registry Data (2 nd Quarter 2012) – Katie Gatz	Katie presented the 2 nd Quarter Trauma Registry Data. She stated that some hospitals are consistently reporting data. There was discussion about the length of time a patient remains in trauma care (scene to hospital to definitive care) and that this data is also collected.	N/A	N/A
4. "In the Process" Criteria and Process – Gerardo Gomez, MD and Theresa Joy, RN Triage and Transport Rule – Art Logsdon	Art Logsdon began the discussion by explaining that the Department of Homeland Security does not feel it has the expertise to judge whether a facility submitting an "In the Process" application to become a trauma center is or is not worthy of this designation, therefore, they will refer these applications to the State Health Commissioner to make this recommendation in conjunction with the State Trauma Care Committee. There was much discussion on the process. In summary the process would be: Application sent to the EMS Commission EMS Commission will refer it to the State Health Commissioner (Chair of the ISTCC) State Health Commissioner will refer it to the ISTCC ISTCC will make a recommendation to the State Health Commissioner State Health Commissioner will make recommendation to the EMS Commission Mike Garvey, Homeland Security, assured the Committee that the recommendation made by the ISTCC will be the final decision as Homeland Security does not want the responsibility of approving trauma centers. Dr. Gomez and Theresa Joy went over the "In the Process" Instruction Sheet, Application, Checklist and Questionnaire for each level line-by-line and received many recommendations and comments.	N/A	N/A



	Art Logsdon asked that other comments on the "In the Process" application, etc be sent to him. The final forms will be presented at the February 8 meeting for approval.		
5. Adjournment and Next Meeting Date – Greg Larkin, MD	Dr. Larkin entertained a motion to adjourn. On a motion by Spencer Grover, seconded by Dr. Welsh and passed unanimously, the meeting adjourned at 11:25 am.	N/A	N/A
	The next meeting is scheduled for February 8, 2013 at 10:00 am at the ISDH building.		